

MINUTES
UW Green Bay University Committee

Present:	1 February 2006
Forrest Baulieu	3:00 p.m., CL 825
Greg Davis	
Sally Dresdow (Chair)	Previous meeting
Scott Furlong	25 January 2006
Terence O'Grady	
Christine Style	
Lucy Arendt (Academic Staff Rep.)	

1) The minutes of 25 January 2006 were approved with minor changes.

2) Continuing Business

- a. Recommendations for the Senate Budget and Planning Committee and Senate Legislative Affairs Committee appointees were assembled and agreed upon.
- b. The Committee again reviewed a new draft of a policy on Student Complaints prepared by T. O'Grady. Suggestions were made on subtle details, and O'Grady agreed to incorporate suggestions into the draft and return to the UC with what is hoped to be a final, finely tuned document.
- c. Changes to UWGB 3.09 were again discussed. The Chair will run the current proposed language past University Counsel.
- d. The Evaluation of Administrators process was discussed. Changes and additions are in progress, and the Chair will redraft the document and bring it back to the Committee.
- e. The Chair brought the Committee up to date regarding the Global Studies Minor, and the recommendation from the AAC (already distributed via email) regarding this Minor. The Committee then discussed some concerns regarding policy to be followed for approval of such a Minor.

4) New Business

- a. The Chair gave the Committee a report on discussions had at the Faculty Representatives meeting, which discussion centered on the accelerated disciplinary process proposed for those faculty currently embroiled in felony investigations/litigation in the UW System.
- b. Discussion, begun earlier in this meeting with a sense of urgency, was now continued, in regard to the current LAS Dean search. The Provost was not able to attend this meeting of the UC, and we were disappointed that we could not directly discuss this with her.

UC members have been receiving expressions of disappointment and dissatisfaction with the process. The focus of the problem is the omission, in the position description, of the requirement that candidates must be tenurable at the Full Professor level. This requirement was in the description last seen by the UC, and we had assumed it would therefore be in the published version. We cannot explain the omission, and feel that the codified process for the production of a position description was not followed. This impression was reinforced by Lucy Arendt who said the Academic Staff Committee was not consulted on the position description at all.

As a result of our concerns, the University Committee unanimously voted to instruct the Chair to request that the Provost abort the Dean search immediately, and re-execute the search with a new position description.

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Forrest Baulieu, secretary pro tempore